

## **CITY COUNCIL MINUTES**

**December 5, 2011**

### **SPECIAL SESSION**

A Special Session of the Auburn City Council was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, December 5, 2011 at 6:00 p.m. with Mayor Kirby presiding and City Clerk Joseph G.R. Labrie recording the minutes.

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **NATIONAL ANTHEM by Shannon Stanley**

#### **ROLL CALL:**

**Council Members Present:** Bridget Powers, Kevin Hanley, J. M. "Mike" Holmes, Keith Nesbitt, William W. Kirby

**Council Members Absent:** None

**Staff Members Present:** City Manager Robert Richardson, City Attorney Michael Colantuono, Fire Chief Mark D'Ambrogi, Public Works Director Bernie Schroeder, Transit Analyst Megan Siren, Assistant City Clerk Amy Lind, Administrative Services Director Andy Heath and Police Chief John Ruffcorn.

1. **Public Comment**

None.

2. **Remarks from the Outgoing Mayor**

Mayor Kirby said it was an honor and a privilege to serve as the Mayor of the City of Auburn. He recognized many people in attendance. He highlighted many of the accomplishments of the City Council in the past year. He recognized Council Member Powers for the work she has done with the Airport Business Park Association. He recognized Council Member Holmes for his work to achieve funding for the Auburn State Recreation Area and the Historical Designations in Auburn. He recognized Council Member Hanley for his work with the Fire Safe Council. He also recognized Council Member Nesbitt for his work on Streetscape and the Placer County Transportation Board. He highlighted some general

accomplishments including hosting a stage-start of the Amgen Tour of California in May, approval of Baltimore Ravine Project, the Mercy Senior Housing Project, the Wastewater Treatment project, adopting the Panhandling Ordinance, Auburn Movie Night, and McCaulou's Opening. He said he is proud to live in this community and have the opportunity to represent it.

3. **Council Reorganization**

A. **Nomination and Selection of Mayor**

Mayor Kirby declared the nominations open for the position of Mayor.

Council Member Hanley nominated Council Member Nesbitt for the position of Mayor.

**MOTION: Hanley/ Powers/ Approved 5:0**

The Oath of Office was administered to Mayor Nesbitt by Supervising Deputy District Attorney Suzanne Gazzaniga.

B. **Nomination and Selection of Mayor Pro Tem**

Mayor Nesbitt announced his intention to step down from the Mayor position in May of 2012, to allow the Mayor Pro Tem to finish out the remainder of the term as Mayor.

Council Member Kirby nominated Council Member Hanley as Mayor Pro Tem.

**MOTION: Kirby/ Holmes/ Approved 5:0**

Council Member comments followed supporting Council Member Hanley and the opportunity to have him serve as Mayor Pro Tem and Mayor.

Council Member Hanley expressed his gratitude.

The Oath of Office was administered by Supervising Deputy District Attorney Suzanne Gazzaniga to Mayor Pro Tem Hanley.

4. **Presentation from Newly Selected Mayor**

Mayor Nesbitt presented a plaque to outgoing Mayor Kirby.

5. **Exchange of Council Seats**

Newly selected Mayor and Council Members are seated in order as set by precedence.

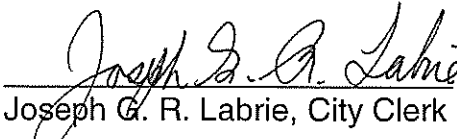
Outgoing Mayor	Seat 1	Kirby
Alphabetically Seated	Seat 2	Hanley
New Mayor	Seat 3	Nesbitt
Alphabetically Seated	Seat 4	Holmes
Alphabetically Seated	Seat 5	Powers

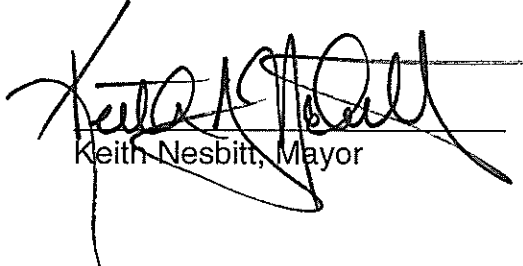
6. **Mayor's Address**

Mayor Nesbitt thanked his family and friends that were in attendance. He highlighted accomplishments by the Council including installing solar power at the Wastewater Treatment Plant, Central Square improvements, Airport Hangars and Amgen Tour of California stage start. He said there are challenges in the year ahead, but also some exciting opportunities. He said this includes the City Charter on the June ballot, the Baltimore Ravine project and the future of the Redevelopment Agency. He stressed the importance of the volunteers working for the City of Auburn. He said he would like to see an appreciation dinner for the volunteers soon. He challenged every service club in Auburn to find a project in the community and complete it. He said he is proud and honored to serve as Mayor for the City of Auburn.

**ADJOURNMENT**

Mayor Nesbitt adjourned the meeting at 6:50 p.m. in memory of his late wife, Ann Davies-Nesbitt.  
He invited everyone to the Rose Room for refreshments.

  
Joseph G. R. Labrie, City Clerk

  
Keith Nesbitt, Mayor